

# **Board of the Governor's Office of Economic Development**

324 South State Street, Suite 500

Room 501 • Salt Lake City, Utah

Thursday, February 11, 2010 • 10:00 a.m. – 12:00 p.m.

## **AGENDA**

Welcome and Approval of January 2010 Minutes ..... Mel Lavitt

Swearing in of the new Board Members .....

Incentives Committee Report (30 min) ..... Jerry Oldroyd

GOED Report (25 min) ..... Spencer Eccles

Economic Clusters Program Report (15 min) ..... Gary Harter

Adjourn Meeting .....

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## **2010 GOED Board Meeting Dates**

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
TBD
December 9, 2010

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Sue Redington at 801.538.8769 at least two working days prior to the meeting.